P05000058983

(Requestor's Name)		
= 70		
	7.5	
The second secon		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
	<u> </u>	
(Bu	isiness Entity Nan	ne)
(Document Number)		
Certified Copies	Certificates	of Status
		<u> </u>
Special Instructions to Filing Officer:		
		}
		}
i		Į.
		{
		1
		ļ
<u> </u>		

Office Use Only



100050366691

1. 500 00055--017 **70.00

OS APR 18 AH 8: 24
SECRETARY OF STATE

ARTICLES OF INCORPORATION

FILED

OF

05 APR 18 AM 8: 24

Giovanni's Pizza of Coral Springs, Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE

The name of the corporation is; Giovanni's Pizza of Coral Springs, Inc. Address: 6291 W. Sample Road, Coral Springs, FL 33067.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLEIII

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INTTAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1547 NW 92rd Way, Coral Springs, FL 33067. Initial registered agent of this corporation at that address is: Kujtim Zeqiri.

Multing Septement, hereby arm familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

Kujtim Zeqiri

1547 NW 92nd Way

Coral Springs, FL 33067

FlorimZegiri

1547 NW 92nd Way Coral Springs, FL 33067

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

ADDRESS

Kujtim Zegiri

1547 NW 92nd Way Coral Springs, FL 33067

Florim Zeqiri

1547 NW 92nd Way Coral Springs, FL 33067

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9^{th} day of April, 2005.

STATE OF FLORIDA)

) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared , known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of April, 2005.

Kujtim Zeqiri, President

Florim Zeqiri, Vice President

State of Florida at Large My Commission expires:

Joseph Pappalardo MY COMMISSION # DD83649 EXPIRES March 30, 2006 BONDER THPU TROY FAIN INSURANCE INC

Page 3 of 3